



District of Columbia Health Information Exchange Policy Board Meeting

Wednesday, November 20, 2013
2:00 – 4:00 PM

Location:
One Judiciary Square
441 4th Street, NW, 11th Floor
Conference Room 1117
Washington, DC 20001

Board Members (Invitees):

Barbara Bazron, Ph.D. (DC Department of Mental Health); Jamal Chappelle (The Chappelle Group, LLC); James K. Costello (District of Columbia Primary Care Association); Angela Diop, ND (Unity Health Care, Inc.); Victor Freeman, MD; Bernie Galla, RN (Howard University Hospital); Douglas M. Garland, Jr., MS, PharmD; Marina Havan (DC Department of Human Services); Brian Jacobs, MD (Children’s National Medical Center); Julius W. Hobson, Jr. (Polsinelli Shughart, LLP); Brenda King, RN (District of Columbia Nurses Association); Barry L. Lewis, MD (Medical Society of the District of Columbia); Wayne E. McOwen (District of Columbia Insurance Federation); Robin C. Newton, MD (ACGME); Sonia R. Nagda, MD (Office of the Deputy Mayor for Health and Human Services); Tony Pillai (DC Office of the Chief Technology Officer); Machel Yingling Schraeder (DC Hospital Association); Raymond Tu, MD (Progressive Radiology); Robert Vowels, MD (DC Department of Health Care Finance); Arturo Weldon (DC Department of Health); Cleveland Woodson (DC Department of Health Care Finance)

DHCF Staff: Alessandra Klug, Dr. LaRah Payne, James Rachlin, Michael Tietjen, and Carmelita White

Please read:

N/A

AGENDA

1. Welcome and Introduction	Cleveland Woodson	2:00 p.m. – 2:05 p.m.
2. Call to Order		
3. Announcement of Quorum		
4. Approval of Minutes (October)	Board	2:05 p.m. – 2:15 p.m.
5. Hospital HIE Connection Program	Cleveland Woodson & Arturo Weldon	2:15 p.m. – 2:45 p.m.
6. Public Health Upgrade		2:45 p.m. – 3:00 p.m.
7. Project Update: Strategic, Operating and Sustainability Plan; Evaluation Plan	Jason Goldwater et. al from Clinovations	3:00 p.m. – 3:30 p.m.
8. CCIN Update; Care Management	CCIN Representative	3:30 p.m. – 3:45 p.m.
9. New Business; Subcommittee Reports	Cleveland Woodson; Subcommittee Chairs	3:45 p.m. – 4:00 p.m.
10. Adjournment	Cleveland Woodson	4:00 p.m.